

Anne Wallace, Chair
Hampstead

Janine Casavant
Penacook

Joanne Goezler
Northwood

Jack Grube
Londonderry

Katrina Hall
Hollis-Brookline

Joann Misra
Windham

Christine Oskar-Poisson
Henniker

Irv Richardson
Concord

David Webster
Lincoln

Steve Appleby
Department of Education

**New Hampshire State Board of Education
Professional Standards Board**

Department of Education
Hugh J. Gallen State Office Park
101 Pleasant Street
Concord NH 03301

Kirk Beitler
Gilford

Vince Connelly
Durham

Joe Crawford
Derry

Kenneth Gorrell
Northfield

Cynthia Lucero, Vice Chair
Concord

Beth McClure
Pembroke

R. Page Tompkins
Lebanon

Lisa Witte
Monadnock

Kimberly Yarlott
Merrimack

Christie Sweeney
Plymouth



AGENDA

January 9, 2019

3 Barrell Court, Concord, NH 03301

I. CALL TO ORDER – 12:30 P.M.

II. APPROVAL OF MINUTES

A. Meeting Minutes of December 5, 2018

III. OPEN BOARD DISCUSSION

A. Criminal Background Check Study Committee Report

B. Committee Updates

1. Ed 507.39 and Ed 612.07 – General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categorys – Co-Chairs, Cynthia Lucero and Joann Misra

2. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Chair, Anne Wallace

3. Ed 507.05 – Comprehensive Technology Education Teacher (Expires 8/12/19) – Chair, Kirk Beitler – **Action Requested**

4. Qualifying Methods for Obtaining a Teacher Credential – Chair, Page Tompkins – **First Read Documents**

- a. Ed 505.01 – Alternative 1: Approved Program in New Hampshire**
- b. Ed 505.02 – Alternative 2: States Other Than NH**

- c. *Ed 505.03 – Alternative 3: Demonstrated Competencies and Equivalent Experiences*
- d. *Ed 505.04 – Alternative 4: Individualized Professional Development Plan (Restricted)*
- e. *Ed 505.05 – Alternative 5: Site-Based Certification Plan*

5. *Ed 507.35 – Educational Interpreter/Transliterators for Children and Youth Ages 3 -21 – Kirk Beitler, Chair*

C. Social Studies Curriculum – Janine Casavant

D. Computer Science Standards – Nate Greene

IV. SPECIAL PRESENTATIONS

V. OFFICE OF POLICY UPDATE

A. Update on Rulemaking – Amanda Phelps

- 1. *Ed 505.08 and Ed 610.01 – Code of Conduct Requirement – Public Hearing, January 10, 2019*
- 2. *Ed 1400 – Learn Anywhere Program – State Board Approved Initial Proposal, Public Hearing – February 14, 2019*
- 3. *Ed 502.03 – Custodian of Records – State Board Initial Proposal, January 10, 2019*

VI. DEPARTMENT REPORT

A. State Board of Education Update – Amanda Phelps

- 1. **Meeting Dates – January 10, 2019, February 14, 2019, March 14, 2019**
- 2. **Report from December 13, 2018 State Board Meeting**

B. Council for Teacher Education (CTE) – Ashlee Stetser

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Ed 505.06, General Education Requirements; Ed 505.07, Professional Education Requirements: Alternatives 3, 4, and 5; Ed 609.01 Content; and Ed 610.02, Professional Education Requirements – ACTION REQUESTED

IX. TABLED ITEMS

X. ADJOURNMENT – 3:00 P.M.